

Agenda

Fair Board OCTOBER 21, 2008

6:30 PM to 8:50PM
Fairgrounds Office

Type of meeting:	Regular Monthly Meeting
Facilitator:	Bob Brekke, Chairman
Note taker:	
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Jim Oberhofer, Misty Radue, Linda Warner
Resource persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman
Please read:	Minutes of the September 16, 2008 meeting
0	Agenda Topics
1	CALL TO ORDER Chairman
10	PUBLIC COMMENT - Limited to 3 minutes per person
3	APPROVAL OF MINUTES September 16
6	COUNTY COMMISSION UPDATE Joe Skinner
5	FOUNDATION UPDATE Tim Kuhlman
5	4-H UPDATE Faith Poet
0	GUEST PRESENTATIONS
10	Fairgrounds Foundation & Bozeman Lions Club
0	DECISION ITEMS
10	Proposal to charge for parking at large Fairgrounds events Dennis Farnham
6	Approve amendments to the By Laws Bob Brekke
5	Board ID cards Dennis Farnham
8	What to do with requests from other County Departments to use portions of Road Dept. property.
5	Fair Board meetings – remain night meetings or move to day meetings.
0	COMMITTEE REPORTS
3	2009 Fair & Bozeman Roundup Sue & Lorna

2	Contract Committee – No Report set meeting date to finalize RFP for alcohol provider	Chuck Busta
6	Capital Improvements Committee - RFQ for engineering study	Chris Budeski
2	Policy/By Laws Committee – See decision item above. Now need to review the Fairgrounds Policy Manual – set meeting date	Bob Brekke
0	Parking Committee – No Report	
2	Pricing Committee No Report Set meeting date	
2	Security/Emergency Planning/First Aid/ Alcohol Committee – Need to set up meeting for WWWF	Jim Oberhofer
0	Volunteers Committee – Working to find Dept. committees for the Fair. No Report	Sue
2	Marketing Committee – No Report Set meeting date	Sue
5	2008 WinterFest Committee -	Sue
1	Open Lands Committee – No Report	Sue
3	CORRESPONDENCE	
6	MANAGER'S REPORT	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
8	Personnel discussion	Sue
3	Shooting Range Update –	Sue
3	Formation of a Users’ Group – Meeting date has been set for Oct. 28 7pm #3	Sue
1	Fairgrounds Business Plan – haven’t been working on it	Sue
0	RFQ for Storm Water Management Plan – almost completed. We received the money in our budget -	CIP Committee above
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
2	Review RFP for Alcohol Provider – will complete this in October- will discuss with Contract Committee	See Contract Committee above
2	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
140 Minutes		